

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America )  
 v. )  
 YAZAN AL-MADANI ) Case No. 1:16CR329-3  
 )  
 Defendant )

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Matthew Kirlough  
 Family Dental Care of Medina  
 890 N. Court St.  
 Medina, Ohio 44256

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT



The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

Case No. 1:16CR329-3

## **PROOF OF SERVICE**

This subpoena for (*name of individual and title, if any*)  
was received by me on (*date*) 6/19/18

Dr. MATTHEW KIRLOUGH

I served the subpoena by delivering a copy to the named person as follows:

I served the subpoena by delivering a copy to the named person as follows:

RESIDENTIAL SERVICE, LEAVING THE SAME  
WITH LISA on (date) 6/19/18; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$

My fees are \$                          for travel and \$                          for services, for a total of \$                          0.00

I declare under penalty of perjury that this information is true.

Date:

*Server's signature*

and \$ \_\_\_\_\_  
his information is true.  
  
Samson's signature

*Robert C. Turpin, SPS*  
ROBERT C. TURPIN, SPS  
Printed name and title

Printed name and title

P.O. Box 608737, CLEVE. OH

### Server's address

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

**UNITED STATES DISTRICT COURT**  
 for the  
 Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
Defendant	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Litsa Voulgaris  
 Aris Services LLC  
 204 W. Aurora Road  
 Sagamore Hills, OH 44067

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(*SEAL*)

Date: 06/18/2018

*SANDY OPACICH, CLERK OF COURT*

*Stephanie Sowis*

*Signature of Clerk or Deputy Clerk*

---

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Yazan Al-Madani, who requests this subpoena, are:

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) \_\_\_\_\_  
was received by me on (date) 6/19/18

LTS YOLGARIS

I served the subpoena by delivering a copy to the named person as follows:

PERSONAL SERVICE on (date) 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_

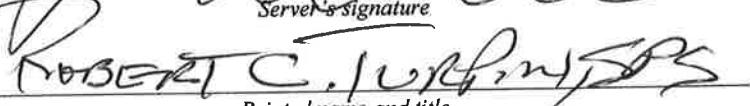
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
Server's signature  
  
Printed name and title

Additional information regarding attempted service, etc:

P.O. Box 608731, Cleve, OH  
Server's address

44108

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
Defendant	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Bogdan Butriy  
 Elite Dentistry Center  
 24300 Chagrin Blvd., Suite 304  
 Beachwood., Ohio 44122

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

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(SEAL)

Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

Case No. 1:16CR329-3

## **PROOF OF SERVICE**

This subpoena for (*name of individual and title, if any*)  
was received by me on (*date*) 6/19/18

Dr. BOGDAN BORIĆ

I served the subpoena by delivering a copy to the named person as follows:

RESIDENTIAL SERVICE, LEAVING THE SAME  
WITH NANCIE on (date) 6/19/18; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

§

I declare under penalty of perjury that this information is true.

Date:

~~Server's signature~~

ROBERT C. TURBINE, SPS  
Printed name and title

P.O. Box 608737, CLEVELAND  
Server's address 44109

**Additional information regarding attempted service, etc:**

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

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**UNITED STATES DISTRICT COURT**  
for the  
**Northern District of Ohio**

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
Defendant	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Yazan Hadadeen  
Angel Dental Care  
3370 West 117th St.  
Cleveland, OH 44111

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

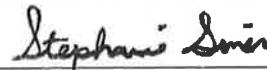
Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 06/18/2018

*SANDY OPACICH, CLERK OF COURT*



*Stephanie Sover*  
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
3150 Chester Avenue  
Cleveland, Ohio 44114  
(216) 566-9908  
(216) 538-6861 (cell)  
Richard@imwong.com

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any)  
was received by me on (date)

6/19/18

Dr YAZAN HADADZEN

I served the subpoena by delivering a copy to the named person as follows:

RESIDENTIAL SERVICE, LEAVING, TO SAME  
WITH JASMINE on (date) 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_.

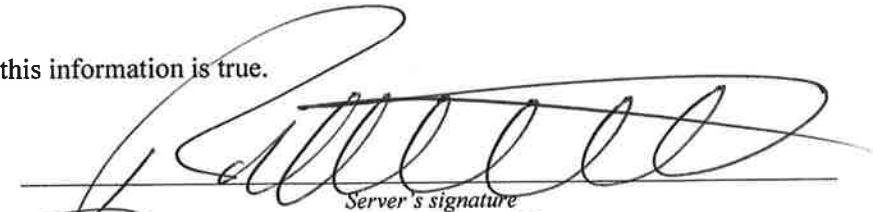
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

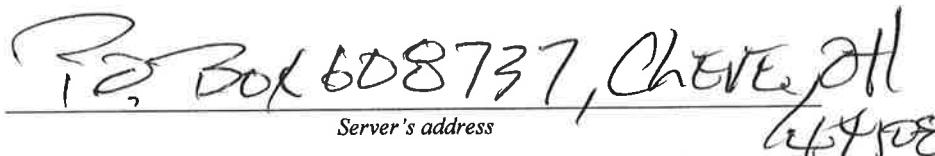
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
Server's signature  
ROBERT C. TURPIN, SPS  
Printed name and title

  
Server's address  
P.O. Box 608737, Chicago IL 60648

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

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## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
Defendant	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Walid Thabet  
 Angel Dental Care  
 3370 West 117th St.  
 Cleveland, OH 44111

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

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(SEAL)

Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

Case No. 1:16CR329-3

## PROOF OF SERVICE

This subpoena for (*name of individual and title, if any*)  
was received by me on (*date*) 6/19/18

OF SERVICE

Dr. WALD THA BEST

- I served the subpoena by delivering a copy to the named person as follows:

KRISIDENTIAL SERVICE, LOCATED THE SIAMS  
WITH RECEPTIONIST) on (date) 6/19/18; or

- I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

Additional information regarding attempted service, etc:

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**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

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## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<hr/> Defendant	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Joseph Abiad  
 C/O Legal Department  
 2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

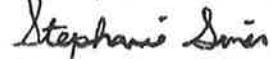
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		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Dr. JOSEPH ABIAD  
was received by me on (date) \_\_\_\_\_.

I served the subpoena by delivering a copy to the named person as follows:

PRESIDENTIAL SERVICE, INC., SAYING THE  
SAME WITH L. MCBRIDE<sup>in (date)</sup> 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

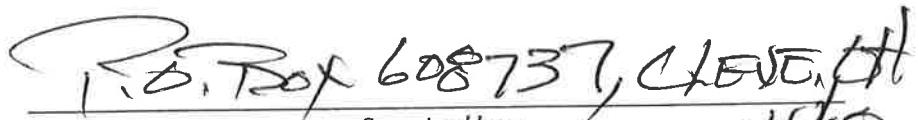
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
Robert E. Watson, SPS  
Server's signature  
Printed name and title

  
P.O. Box 608737, Cleveland, OH 44160-0737  
Server's address  
44160-0737

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
Defendant	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Stacy Kime  
 C/O Legal Department  
 2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

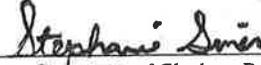
Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.: 526
		Date and Time: 06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any)  
was received by me on (date)

*STACY KIME*

I served the subpoena by delivering a copy to the named person as follows:

*RESIDENTIAL SERVICE, LEAVING THE  
SAME WITH L. MCBRIDE* (date) *6/19/18*; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Robert C. Wilkins*  
Server's signature

*Robert C. Wilkins*  
Printed name and title

*P.O. Box 608737, Cleveland, OH  
44108*  
Server's address

Additional information regarding attempted service, etc:

## **ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

**UNITED STATES DISTRICT COURT**  
for the  
**Northern District of Ohio**

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<i>Defendant</i>	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Michael Phillips  
C/O Legal Department  
2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

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(*SEAL*)

Date: 06/18/2018

*SANDY OPACICH, CLERK OF COURT*

*Signature of Clerk or Deputy Clerk*

---

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Yazan Al-Madani, who requests this subpoena, are:

Richard H. Drucker, Esq  
3150 Chester Avenue  
Cleveland, Ohio 44114  
(216) 566-9908  
(216) 538-6861 (cell)  
Richard@imwong.com

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (*name of individual and title, if any*)  
was received by me on (*date*)

6/19/18

MICHAEL PHILLIPS

I served the subpoena by delivering a copy to the named person as follows:

*RESIDENTIAL SERVICE, LEAVING THE  
SAME WITH L. MCBRIDE* on (date) 6/19/18; or

I returned the subpoena unexecuted because:

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\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*R. Phillips*  
Server's signature

*ROBERT C. PHILLIPS, SPS*  
Printed name and title

*P.O. Box 608737, Cleveland, OH*  
Server's address / 44108

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

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## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<hr/> Defendant	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Mary Legerski  
 C/O Legal Department  
 2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

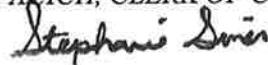
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		Date and Time:	06/28/2018 8:00 am

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Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

Case No. 1:16CR329-3

## **PROOF OF SERVICE**

This subpoena for (*name of individual and title, if any*)  
was received by me on (*date*) 6/19/18

MARY LIGERSKI

- I served the subpoena by delivering a copy to the named person as follows:

RIDENATIONAL SERVICE, LEAVING THE  
SAME WITH L. MCBRIDE on (date) 6/19/18 ; or

- I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*[Signature]*  
Server's signature

ROBERT C. TURPIN, SPS  
Printed name and title

**Additional information regarding attempted service, etc:**

## **ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<hr/> Defendant	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Khazam Noureddin  
 C/O Legal Department  
 2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

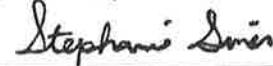
Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any)  
was received by me on (date)

DR. HAZAAN NOUREDDIN

6/19/18

I served the subpoena by delivering a copy to the named person as follows:

PRESIDENTIAL SERVICE, LEAVING THE  
SAME WITH LIBACRDO on (date) 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_

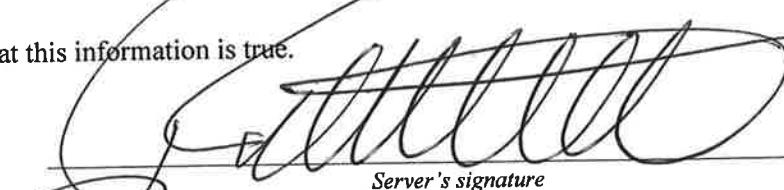
Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
Server's signature

ROBERT C. TURPIN, SPS  
Printed name and title

P.O. Box 608732, Cleveland, OH  
Server's address / 44108

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America

v.

YAZAN AL-MADANI

---

Defendant

)

Case No. 1:16CR329-3

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Dr. Laith Al-Mashni  
 C/O Legal Department  
 2500 Metrohealth Dr., Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT


  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) DR. LAITH AL-MASHTAWI  
was received by me on (date) 6/19/18.

I served the subpoena by delivering a copy to the named person as follows:

RESIDENTIAL SERVICE, LEAVING THE  
SAME WITH L. MCBRIDE (date) 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
\_\_\_\_\_  
Server's signature

Robert C. IV, SOS  
\_\_\_\_\_  
Printed name and title

P.O. Box 608737, Glendale, AZ  
\_\_\_\_\_  
Server's address 44108

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

**UNITED STATES DISTRICT COURT**  
for the  
**Northern District of Ohio**

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<i>Defendant</i>	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Amy Anderson  
C/O Legal Department  
2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(*SEAL*)

Date: 06/18/2018

*SANDY OPACICH, CLERK OF COURT*

*Stephanie Simer*

*Signature of Clerk or Deputy Clerk*

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

**Yazan Al-Madani**

Richard H. Drucker, Esq  
3150 Chester Avenue  
Cleveland, Ohio 44114  
(216) 566-9908  
(216) 538-6861 (cell)  
Richard@imwong.com

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Anny ANDERSON  
was received by me on (date) 6/19/18

I served the subpoena by delivering a copy to the named person as follows:

PRESIDENTIAL SERVICE, LEAVING THE  
SAME WITH C. MCBRIDE on (date) 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

*Printed name and title*

*Server's address*

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

**UNITED STATES DISTRICT COURT**  
for the  
**Northern District of Ohio**

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<hr style="border-top: 1px solid black;"/>		
<i>Defendant</i>	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Gaby Khoury  
C/O Legal Department  
2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

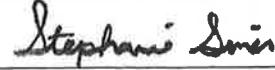
Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(*SEAL*)

Date: 06/18/2018

*SANDY OPACICH, CLERK OF COURT*



*Signature of Clerk or Deputy Clerk*

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
3150 Chester Avenue  
Cleveland, Ohio 44114  
(216) 566-9908  
(216) 538-6861 (cell)  
Richard@imwong.com

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Dr. Gaby K. Houser  
was received by me on (date) 6/19/18

- I served the subpoena by delivering a copy to the named person as follows:

KRISIDENTIAL SERVICE, LEAVING FILE  
SAME WFB L. McBRIDE on (date) 6/19/18; or

- I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*[Signature]*  
Server's signature

ROBERT C. TURPIN, SPS  
Printed name and title

*[Signature]*  
Server's address

44108

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

**UNITED STATES DISTRICT COURT**  
for the

Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<i>Defendant</i>	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Alfred F. Connors  
C/O Legal Department  
2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(*SEAL*)

Date: 06/18/2018

*SANDY OPACICH, CLERK OF COURT*

*Signature of Clerk or Deputy Clerk*

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
3150 Chester Avenue  
Cleveland, Ohio 44114  
(216) 566-9908  
(216) 538-6861 (cell)  
Richard@imwong.com

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) AGFRED F. CONNORS  
was received by me on (date) 6/19/18

I served the subpoena by delivering a copy to the named person as follows:

RESIDENTIAL SERVICE, LEAVING THE  
HOME WITH L. MCBRIDE on (date) 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
Server's signature  
ROBERT C. TURPIN, SPS  
Printed name and title

P.O. Box 608737, Cleveland, OH 44108  
Server's address

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<hr/> <i>Defendant</i>	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Dr. Henry Young  
 C/O Legal Department  
 2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 06/18/2018

SANDY OPACICH, CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
 3150 Chester Avenue  
 Cleveland, Ohio 44114  
 (216) 566-9908  
 (216) 538-6861 (cell)  
 Richard@imwong.com

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any)  
was received by me on (date)

Dr. Henry Young

6/19/18

I served the subpoena by delivering a copy to the named person as follows:

PRESIDENTIAL SERVICE, LEAVING THE  
SAME WITH L. MCBRIDE (date) 6/19/18; or

I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*[Signature]*  
Server's signature

*Robert C. Tolpin, SBS*  
Printed name and title

*P.O. Box 608737, Cleveland, OH 44168*  
Server's address

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

**UNITED STATES DISTRICT COURT**  
for the  
**Northern District of Ohio**

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<i>Defendant</i>	)	

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Cindy Meehan  
C/O Legal Department  
2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.: 526
		Date and Time: 06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(*SEAL*)

Date: 06/18/2018

*SANDY OPACICH, CLERK OF COURT*

*Stephanie Smis*  
Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

Yazan Al-Madani

Richard H. Drucker, Esq  
3150 Chester Avenue  
Cleveland, Ohio 44114  
(216) 566-9908  
(216) 538-6861 (cell)  
Richard@imwong.com

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) CAROLYN MEEHAN  
was received by me on (date) 6/19/18.

I served the subpoena by delivering a copy to the named person as follows:

RESIDENTIAL SERVICE LEAVING THE  
SAME WITH L. McBRIDE on (date) 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
ROBERT C. WILCOX, SPS  
Server's signature  
Printed name and title

  
P.O. Box 608737, CLEVELAND, OH  
Server's address

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**

**UNITED STATES DISTRICT COURT**  
for the  
**Northern District of Ohio**

United States of America	)	
v.	)	
YAZAN AL-MADANI	)	Case No. 1:16CR329-3
<i>Defendant</i>		)

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Kelly Andolek  
C/O Legal Department  
2500 Metrohealth Dr, Cleveland, OH 44109

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

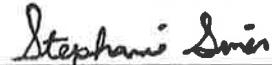
Place of Appearance:	John F. Seiberling Federal Building and U.S. Courthouse, Two South Main Street Akron, Ohio 44308	Courtroom No.:	526
		Date and Time:	06/28/2018 8:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 06/18/2018

*SANDY OPACICH, CLERK OF COURT*



*Signature of Clerk or Deputy Clerk*

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) Yazan Al-Madani, who requests this subpoena, are:

Richard H. Drucker, Esq  
3150 Chester Avenue  
Cleveland, Ohio 44114  
(216) 566-9908  
(216) 538-6861 (cell)  
Richard@imwong.com

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 1:16CR329-3

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) KELLY ANDOLEK  
was received by me on (date) 6/19/18.

I served the subpoena by delivering a copy to the named person as follows:

RESIDENTIAL SERVICE, LEAVING THE  
HOME WITH L. MCBRIDE on (date) 6/19/18; or

I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Server's signature  
ROBERT C. TURPIN, SPS  
Printed name and title

P.O. Box 608237, CLEVE, OH 44108  
Server's address

Additional information regarding attempted service, etc:

**ATTENTION SUBPOENA RECIPIENT:**

**Before the appearance date set forth in this subpoena, please call the law office of attorney Subodh Chandra or attorney Richard H. Drucker to confirm the date and time when you shall appear at court.**

**Subodh Chandra  
The Chandra Law Firm, LLC  
(216) 578-1700**

**Richard H. Drucker  
(216) 538-6861**

**If you receive a subpoena from another party in this case, you must separately call the attorney for that party (as described in that subpoena) to confirm your appearance date and time with respect to that other subpoena.**